

**Central District Health Board of Health Meeting  
707 N Armstrong Place, Boise  
Friday, April 17, 2020 | Conference Call | 8:30 a.m. to 11:30 a.m.**

*Conference Call: 1-855-291-0679 | Meeting #: 8502# | Attendee Code: 1234#*

**AGENDA**

<b>A = Board Action Required</b>		<b>I = Information Item</b>
8:30	I	Call Board Meeting to Order Betty Ann Nettleton
8:32	I	Board Minutes – March 20, 2020 Betty Ann Nettleton
8:35	I	Update on COVID-19 Kimberly Link/Natalie Bodine/Christine Myron
9:35	I	FY-2020 Financial Report Bonnie Spencer
9:45	A	FY 2021 Proposed Budget Russ Duke
10:15	I	District Director's Report Pre-budget Commissioners Meetings Budget Hearing, May 15, Conference Call @ 10 a.m. 2020 IADBH Conference, Pocatello, ID, June 10-11 2020 NALBOH Conference, Grand Rapids, MI, August 18-20 Russ Duke
10:30	A	Executive Session Betty Ann Nettleton
11:30	I	Adjournment Betty Ann Nettleton